

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR
REGULAR MEETING ON TUESDAY, FEBRUARY 7, 2012, AT 7:00 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Police Chief Updates
7. Adoption and Approval of Consent Agenda
 - a. January 17, 2011 regular session minutes
 - b. Bills paid in the amount of \$17,209.68
 - c. Bills to approve in the amount of \$147,474.79
 - d. Committee and employee reports
 - e. July 2011 – December 2011 summary of financials
8. Public Input
 - a. Dave Lanham-3730 W. Elm, Battlefield, MO 65619
9. Unfinished Business
 - a. None.
10. New Business
 - a. Discussion and Possible Vote to Approve Vote to Approve Bill #12-01, An Ordinance Amending Section 400.720 Of The Code Of Ordinances By Adding The Definitions Of Commercial Overlay District And Monument Sign Thereto; And Amending Section 400.730 By Adding Subparagraphs E And F Thereto Relating To Snipe Signs And Signs In Public Rights-Of-Way; And Amending The “General Provisions” And Title Of Section 400.760 By Excluding Signs Located Within A Sign Overlay District From The Provisions Thereof; And By Enacting A New Section 400.755 Relating To The Establishment Of A Sign Overlay District And Setting Forth The Regulations And Requirements Relating Thereto.
 - b. Discussion and Possible Vote to Approve Resolution #12-R-01 Supporting and Endorsing the Request of the Battlefield Fire Protection District for an Increase in its Tax Levy Rate by \$0.25 per \$100 Assessed Valuation (**April 2012 Election**).

- c. Presentation by Ryan Nicholls, Director of Greene County Emergency Management Services.
- d. Discussion and Possible Vote to Approve Agreement with Greene County Emergency Management for the City of Battlefield for Pre-Disaster Mitigation and Preparedness Services, and to Authorize City Administrator and/or Mayor to sign the contract with Greene County Office of Emergency Management.
- e. Discussion and Possible Vote to Affirm Mayor's appointment of Emergency Management Coordinator between Greene County and the City.
- f. Discussion of Quarterly Report from Parks Advisory Chairman Robert Groves.
- g. Discussion and Possible Vote to Approve Disposal of Old Traffic Signs by Sales to General Public.
- h. Discussion and Possible Vote to Affirm Mayor's re-appointment of Boyce Derossett, Jean Twitty, and Vicki Hutcheson to the TIF Committee for a term of four years each.
- i. Discussion and Possible Vote to Authorize Access to the Safety Deposit Box at Empire Bank for Mayor Aaron Kruse, City Clerk Beth Anne West and City Administrator Rick Hess.
- j. Discussion and Possible Vote to Approve Transfer of Funds from the General Fund Account to the Tax Increment Financing (TIF) Account (PILOTS) for Property Taxes received from Greene County and to Direct City Clerk to Complete the Transfer
- k. Discussion and Possible to Vote to Accept Resignation of Bernadette Losh from the EDC Committee.

11. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 3rd day of February in 2012.

Beth Anne West, City Clerk